

MINUTES

MEETING OF: BEACH PRESERVATION COMMITTEE
DATE OF MEETING: January 12, 2010
TIME OF MEETING: 4:00 p.m.
PLACE OF MEETING: Faraday Administration Building – Room 173A

CALL TO ORDER: The meeting was called to order at 4:06 p.m.

ROLL CALL:

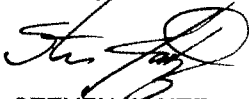
Present Members: Mat Huff, Bret Barger, Jayme Timberlake, and Matt Rocco
Absent Members: Ed Andrews, Darryl Hatheway, and Angela O'Hara
Guests: Brian Ketterer and Murray Levy
Staff: Steven Jantz and Jayme Foster

APPROVAL OF MINUTES: Minutes of the November 10, 2009 meeting were approved 4-0 (Barger/Rocco).

1. **CARLSBAD BEACH FEST:** The sub-committee provided an update/status of the May 1, 2010 Beach Fest. The planning effort is moving along and there will be 2 live stages, lots of booths, artists' with the theme "Voices of the Coast", a sand castle exhibition, and much more. All permits are complete and the sub-committee is focusing on marketing and sponsorship or other fund opportunities at this time.
2. **SHORELINE PRESERVATION WORKING GROUP:** Staff member Jantz provided a summary of the Sandag Shoreline Preservation Working Group meeting of December 2, 2009. Topics included: a presentation from Dave Cannon regarding sea level rise; Regional Beach Sand Project II (2012) is continuing and money is available in the Agriculture Mitigation fund for Carlsbad's share; and Encinitas asked the group for funding to disperse sand on Moonlight Beach.
3. **FY 2010/11 BUDGET RECOMMENDATION:** The Committee considered better ways to utilize the money budgeted to them and decided to recommend the proposed FY 2010/11 budget as is.
4. **COMMITTEE MEMBER DISCUSSION:**
 - State Parks Report – State representative Ketterer said there is a projected start date of Feb. 10, 2010 for the Tamarack pay for parking.
 - City Reorganization – Staff member Jantz explained the City's reorganization; why it happened, what each of the new departments do, and how it will affect the committee.
 - Committee member Barger asked about sand replenishment. Staff member Jantz brought new members up to speed on current replenishment projects, their projected completion dates and also explained the beach's natural sand movements from summer to winter.
5. **PUBLIC COMMENT:** None

ADJOURNMENT/NEXT MEETING

By proper motion, the meeting was adjourned at 5:00 p.m. The next meeting of the Beach Preservation Committee will be Tuesday, February 9, 2010 at 4:00 p.m. in the City of Carlsbad Faraday Administration Building, Room 173-A (1635 Faraday Avenue, Carlsbad, 92008).



STEVEN JANTZ
Associate Engineer